

THE COMMITTEE ON  
**RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS**  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO  
(MAYOR DICK MURPHY, CHAIRPERSON)

<b>Action Items for meeting of Wednesday, March 9, 2005</b>
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**Approval of the Record of Action Items for February 16, 2005.**

*The Committee voted 4-0 to approve the Record of Action Items. (Motion: Peters; Second: Zucchet; Not Present: Madaffer)*

**ITEM-1:** Discussion re: ConVis Update and Visitor Industry Outlook.

*The Committee voted 4-0 to accept the report. (Motion: Peters; Second: Zucchet; Not Present: Madaffer)*

**ITEM-2:** Discussion re: Metropolitan Wastewater Department - Sewer Spill Update.

*The Committee voted 3-0 to accept the report. (Motion: Peters; Second: Maienschein; Not Present: Zucchet and Madaffer)*

**ITEM-3:** Discussion re: City of San Diego's Federal Appropriations' Priorities for FY 2006.

*The Committee voted 4-0 to approve the following recommendations from the Government Relations Department: 1) Adopt the Appropriations Priorities; 2) Adopt the Federal Budget Priorities; 3) Adopt the State Budget Priorities; and 4) Authorize the Government Relations Department, and Federal and State consultants to advocate on behalf of these priorities. (Motion: Peters; Second: Madaffer; Not Present: Zucchet)*

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